



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 2, 2019

Title: Executive Session Agenda Item - Valenzuela, et al. v. Pima County, et al.

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **July 2, 2019** meeting regarding a proposed settlement in *Valenzuela, et al. v. Pima County, et al.*, Arizona Tax Court Case No. TX2014-000213.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Department Director Signature/Date:  ANDREW FLAGG 8/29/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
